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Agenda  
Regular Meeting  
October 26, 2011

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, October 26, 2011, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 7/21/11, 8/10/11, 8/11/11, 8/23/11, 8/24/11, 9/27/11, 9/28/11, 10/11/11 and 10/12/11.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report of 10/20/11.

5. RESOLUTIONS
  - A. CONSIDERATION FOR ADOPTION A RESOLUTION OF THE CITY COUNCIL OF WASHINGTON CITY, UTAH (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$2,900,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE REFUNDING BONDS, SERIES 2011; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS

NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS  
CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.  
Roger Carter, City Manager

6. NEW BUSINESS

- A. Consideration to approve the Bill Jackson proposal. Roger Carter, City Manager
- B. Consideration to move the Workshop Meeting on November 8, 2011 from the Council Chambers into the Conference Room due to Elections. Danice Bulloch, City Recorder

7. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

8. CITY MANAGER REPORT

9. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property.

POSTED this 21<sup>st</sup> day of October 2011

Danice B. Bulloch, CMC

City Recorder

*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*